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## City Council Meeting Agenda

5:30 p.m.  
January 8, 2015  
300 West Cotton Street  
Jo Ann Metcalf Municipal Building  
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
  - A. Presentation of the Longview Bridges Out of Poverty initiative – Holly Fuller, Partners in Prevention Manager and John Feezell, Vice-Chair of Longview Bridges Out of Poverty Steering Committee.
  - B. Presentation of the Partners in Prevention Mentoring Program – Lyndell McAllister, Partners in Prevention, and Mentoring Advisory Council Member.
  - C. Presentation of a Proclamation commemorating Poverty Awareness Month – Mayor Jay Dean.
  - D. Presentation of a Proclamation commemorating Mentoring Awareness Month – Mayor Jay Dean.
  - E. Presentation to Council of the Hotel Conference Center Feasibility Study – David Parker, DP Consulting.
- VI. Consent Agenda**
  - A. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the

application, receipt and expenditure of grant funds in the amount of \$2,500.00 from Koch Companies Public Sector, LLC for training equipment for emergency medical response personnel – J.P. Steelman, Fire Chief.

- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding from the Piney Woods Regional Advisory Council (RAC-G) in the amount of \$48,435.66 for an emergency response water purification unit – J.P. Steelman, Fire Chief.
- C. Consider a Resolution accepting the proposal of RouteMatch Software, Inc., of Atlanta, Georgia, for an ADA announcement system and authorizing the negotiation and execution of any documents incident to said acceptance and the purchase of said announcement system for an amount not to exceed \$75,000.00 – Scott Lewis, Longview Transit Manager.
- D. Consider a Resolution accepting the 2013 CDBG Water Improvements Project at Lane Wells and Niblick and authorizing final payment in the amount of \$50,450.60 to David Lawler Construction of Shreveport, Louisiana – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with ASB Utility Construction, LLC., of Shreveport, Louisiana, in the amount of \$235,000.00 for the 30 Inch Sewer Repair at Eastman Lake Creek Project – Rolin McPhee, P.E., Director of Public Works.
- F. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Network Communications of Longview, Texas, in an amount not to exceed \$118,260.00 for internet service – Justin Cure, Information Services Manager.
- G. Consider approval of the following minutes: December 11, 2014 – Shelly Ballenger, City Secretary.

## **VII. Zoning – Public Hearing Item**

**A PUBLIC HEARING** will be held to consider application #Z14-14 filed by John McGee requesting a rezone from Single Family (SF-4) to Heavy Commercial (C-2) for approximately 0.527 acres of Abstract 4 in the I. C. Skillern Survey Tract 62, Section 4 located at 1503 W. Marshall Avenue – Angela Choy, Interim City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

## **VIII. Action Item**

Consider an Ordinance authorizing the issuance and sale of City of Longview, Texas, Waterworks and Sewer System Revenue Refunding Bonds, Series 2015 and approving all matters incident thereto – John Martin, Southwest Securities.

## **IX. Items of Community Interest**

## **X. Executive Session**

### **A. Personnel Matters – Under Texas Government Code Section 551.074**

Consider, discuss, and deliberate performance evaluations for the following:

Municipal Judge  
City Secretary  
City Manager  
City Attorney

### **B. Deliberations regarding real property---Under TEXAS GOVERNMENT CODE Section 551.072 and Consultation with the City's Attorney(s)--- Under TEXAS GOVERNMENT CODE Section 551.071.**

Deliberate the purchase and value of real property interests for right of way improvements in furtherance of the FM 2275 George Richey Road Extension Project located in the City of Longview, Gregg County, Texas, which acquisition is for a public purpose. Receive legal advice from the City's attorney(s) concerning legal issues regarding the acquisition of such real property interests.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

## **XI. Additional Action Items**

### **A. Consider a Resolution authorizing city staff to acquire right-of-way parcel 6, either by agreement or by using eminent domain to condemn said parcel, all in furtherance of the FM 2275 Road Extension Project – Rolin McPhee, P. E., Director of Public Works.**

### **B. Consider a Resolution authorizing city staff to acquire right-of-way parcel 8, either by agreement or by using eminent domain to condemn said parcel, all in furtherance of the FM 2275 Road Extension Project – Rolin McPhee, P. E., Director of Public Works.**

## **XII. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.